

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 19, 2010
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY SECTION 8 SUPERVISOR SHARON PERRY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 19, 2010, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 8 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM JUNE 21, 2010, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the June 21, 2010, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MAY, 2010, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR JUNE, 2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 9. SPECIAL RECOGNITION FOR EMPLOYEE OF THE QUARTER FOR QUARTER ENDING JUNE 30, 2010

ACTION REQUESTED: No action needed

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-001, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW RENT ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 11. CONSIDERATION OF PARTNERSHIP WITH NAHC IN PURCHASE OF HUD REO PROPERTY

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 12. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 19, 2010, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, AUGUST 16, 2010